STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 17th day of March, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a guorum.

PRESENT:

HOPE COMINGORE President KAREN GAYLE Vice President TERRY STANSBERRY Treasurer STEPHEN WALLS Director Director JIM MILLS MARY ANN HEIMANN Director JAMES COVINGTON Director NANCY DAVIS Director

ABSENT: Excused Absence Vickie Abrego-Secretary, Excused Absence Randal Freeze-Director

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

Kasi Tandy Aquatic Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present. President Comingore stated Secretary Abrego and Director Freeze had excused absences.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY 17, 2011

MINUTES.

Director Covington made a motion to approve the February 17, 2011 minutes. Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

The Board looked over and discussed the financial statements.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her March 17, 2011 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Heimann made a motion to approve the one invoice for payment in the amount of \$34,345.41 but not the other until clarification from Sandy could be made for the invoice in the amount of \$3,000. Director Davis seconded the motion and the motion carried unanimously.

Civic Center April 2011 Allocation \$ 34,345.41 Dickensheets 20 % of Retainage 3,000.00

With clarification from Sandy.

Total of all Invoices 37,345.41

<u>ITEM 6.</u> <u>UPDATE ON THE ARANSAS PASS AQUATIC CENTER.</u>

Aquatic Director Kasi Tandy updated the APMDD Board on the reopening of the Aquatic Center and the repairs that needed to be done.

ITEM 7. CONSIDER AND ACT ON ACCEPTING BOARD MEMBER KRIS SPEARS RESIGNATION.

No Action Taken.

ITEM 8. CITIZENS COMMENTS.

No Comments

ITEM 9. ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Treasurer Stansberry seconded the motion and the motion carried unanimously.

Director Comingore adjourned the meeting at 7:30 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary